BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the day of, 2006:	
<u>Present</u>	Vote
Walter C. Zaremba, Chairman Kenneth L. Bowman, Vice Chairman Sheila S. Noll James S. Burgett Thomas G. Shepperd, Jr.	
On motion of, which carried, the following resoluted: A RESOLUTION TO AMEND THE CONDITIONS OF APPROFOR A PREVIOUSLY APPROVED SPECIAL USE PERMIT BY THORIZING MINOR MODIFICATIONS TO THE DESIGN AND OUT OF A PROPOSED RETAIL CENTER – TO BE KNOWN AS MARQUIS" – LOCATED ON PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSTATE 64, ROUTE 199 AND WATER COUNTRY PROPERTY AT THE INTERSECT OF INTERSE	OVAL Z AU- LAY- "THE TION

WHEREAS, Premier Properties USA, Inc., received approval on December 20, 2005, of Application No. UP-686-05, which requested authorization to establish a retail center of more than 80,000 square feet on property located at the intersection of Interstate 64, Route 199 and Water Country Parkway and further identified as Assessor's Parcel No. 11-91 and a portion of Assessor's Parcel No. 11-4-3; and

WHEREAS, pursuant to Section 24.1-115(d)(2) of the York County Zoning Ordinance, Premier Properties has submitted Application No. UP-703-06, which requests amendment of the conditions of approval set forth in the above-referenced resolution to authorize minor modifications to the conceptual design and layout of the approved retail center;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the __ day of ___, 2006, that Application No. UP 703-06, be, and it is hereby, approved to amend the conditions of approval set forth in Resolution R05-201(R) by authorizing minor modifications to the conceptual design and layout of the above-described retail center, subject to the following conditions:

- 1. Modifications to the design and layout of the proposed "Marquis" retail center depicted on the plan titled "The Marquis York County, Va." Prepared by Landform and dated May 1, 2006 shall be permitted.
- 2. All other conditions as set forth in Resolution No. R05-201(R) shall remain in full force and effect.
- 3. In accordance with Section 24.1-115(b)(7) of the York County Zoning Ordinance, a certified copy of the resolution authorizing this Special Use Permit shall be recorded at the expense of the applicant in the name of the property owner as grantor in the office of the Clerk of the Circuit Court.